



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

MAJ GEN DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704
(608) 242-3075

AMENDED MEETING NOTICE

Department of Military Affairs
2400 Wright Street, Classroom 230
Madison, WI

Wednesday, February 19, 2014
9:00 AM – 11:00 AM

AGENDA

9:00 AM: Closed session as under Wis. Stats. §19.85(1)(d)

1. Review and approval of the January 15, 2014 closed session meeting minutes.
2. Agency intelligence reports (Confidential).
3. Working Group intelligence reports (Confidential).
4. Strategic briefing on Intelligence and Threats (Confidential). (20 minutes)

10:05 AM: Open session

5. Announcement of closed session discussion and action.
6. Review and approval of the January 19, 2014 open session meeting minutes.
7. First responder and agency reports.
8. Working group reports.
9. Strategic update by the WI Department of Transportation on the REAL ID Program. (20 minutes).
10. Review, discussion, and approval of the Report to the WI Homeland Security Council on the State of Geospatial Informational Sharing in Wisconsin. (10 minutes).
11. Other business.
12. Set date, time, and place of next meeting.
13. Adjournment.